

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting of September 28, 2011

Members Present: Paul Anderson, Tom Davis, Jim Barton, Peter Pippin, Chuck Riggott (Alternate) and Martha Paluch (Alternate)

Members Absent: Dave Tyler

Others Present: WPCF Superintendent E. Arthur Enderle III, WPCA Attorney Vincent Purnhagen, Selectman Richard Pippin, Board of Finance Member Kathy Pippin and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:01 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate

Martha Paluch acted as a voting member for absent member Dave Tyler.

II. Added Agenda Items

Mr. Anderson would like to revisit the motion made at the August meeting regarding the new pumps; he has additional information.

Motion: To add this agenda item.
Barton/Davis
Passed unanimously

III. Acceptance of Minutes of August 31, 2011

Motion: To accept the minutes of August 31, 2011.
Barton/Tyler
Passed unanimously

IV. Payment of Bills

Motion: To authorize the payment of the September 28, 2011 bill sheet for FY2010-11 in the amount of \$1,206.65.
Barton/Davis
Passed unanimously

Motion: To authorize the payment of the September 28, 2011 bill sheet for FY2011-12 in the amount of \$31,749.75.
Davis/Barton
Discussion: Mr. Anderson went over the bill sheet outlining any unusual bills and reporting that all were within the planned budget. Mr. Enderle answered questions regarding some of the bills.
Passed unanimously

V. Visitors

There were no scheduled visitors.

VI. Public Participation

Kathy Pippin, Woolam Rd, asked a question regarding an A.E. Koehler entry on the Miscellaneous Revenue Spreadsheet to which Mr. Anderson explained that it was revenue, paid to the WPCA, for septage brought to the plant by A.E. Koehler.

VII. Receipt of Applications

There were no new applications.

VIII. Approval of Applications

There were no applications to be approved.

IX. Legal

Mr. Anderson asked Attorney Purnhagen how an imposed connection charge that was made in error could be corrected. There had been a fire; during renovation, they lived in another building on the same property. Mr. Anderson explained that one additional FCC had been imposed to 45 Old Ellington Rd for the connection of the "club house"; this second connection utilizes the original connection to the house. The Assessor's Property Card lists this as a single family property; there should not have been an additional connection charge. Attorney Purnhagen replied that a motion could be made to correct the error. Mr. Barton suggested that based on research they were rescinding the imposition of the FCC.

X. Unfinished Business

Mr. Anderson reported that in the past items under unfinished business have not remained on the agenda; going forward, items will remain on the agenda until a motion is made to resolve the item.

Kevin Hill, 45 Old Ellington Rd

This was discussed during legal.

Motion: To rescind the imposition of the additional FCC on 45 Old Ellington Rd based on the information provided.
Barton/Davis
Passed unanimously

Motion: To suspend the meeting for the purpose of holding the public hearing scheduled at 7:30 p.m.
Davis/Paluch
Passed unanimously

XI. Public Hearing Scheduled for 7:30 p.m.

Motion: To open the public hearing for Newberry Village LLC, 72 Mourning Dove Trail through 137 Prospect Hill LLC, 137 Prospect Hill Rd.
Davis/Paluch
Passed unanimously

There was no one present for Newberry Village LLC, 72 Mourning Dove Trail. Mr. Enderle explained that this is an active adult unit and one half of the FCC has been paid.

There was no one present for Newberry Village LLC, 81 Mourning Dove Trail. Mr. Enderle explained that this is an active adult unit and one half of the FCC has been paid.

There was no one present for 137 Prospect Hill LLC, 137 Prospect Hill Rd. Mr. Enderle explained that this is a commercial space to be used as a dental office. This property originally paid for 7 EDU's, they are using the 7 and will increase by 2 EDU's; none of the additional FCC has been paid.

- Motion:** To close the public hearing for Newberry Village LLC, 72 Mourning Dove Trail through 137 Prospect Hill LLC, 137 Prospect Hill Rd.
Barton/Davis
Passed unanimously
- Motion:** To resume the regular meeting.
Davis/Pippin
Passed unanimously

XII. Action of Facility Connection Charges

- Motion:** To impose the Facility Connection Charges for Newberry Village LLC, 72 Mourning Dove Trail through 137 Prospect Hill LLC, 137 Prospect Hill Rd as published.
Barton/Davis
Passed unanimously

Unfinished Business – continued

Prospect Hill Road Assessments

Mr. Enderle handed out spreadsheets containing information on the Prospect Hill Road properties that will receive a benefit assessment. The information was based on the 2006 Grand List. It was verified that the numbers were correct. The difference between the total footage and the usable footage of the project was discussed. Mr. Barton suggested giving different weights to each area; not using equal thirds, giving more value to one area and less to another. Mr. Anderson stated that they would have to be able to justify doing this. Mr. Barton felt it could be justified because of the variables. Mr. Barton would like more fairness; more weight to assessed value, more weight to frontage and less weight to the number of buildings. Mr. Anderson explained that this would benefit some but hurt others. Attorney Purnhagen suggested trying changing the percentages. Mr. Anderson felt they could get a sense of where to go if they looked at two different concepts.

****Attorney Purnhagen left the meeting at 8:15 p.m.***

XIII. New Business

Sewer Line Repair – Bridge St

Mr. Enderle explained that there has been a history of problems in this area. During the past month there have been two backups. When the area was jetted, they were bringing back pieces of pipe. Mr. Enderle had Mobile Robotics TV the line; he handed out the report on the problem areas. On page two you could see the pipe collapsing and on page one there are cracks and the pipe is ready to collapse. Mr. Riggott stated that this needs to be fixed. Mr. Enderle has contacted CBYD. He also contacted Kement, Rolocut and Cota Construction. Mr. Enderle explained the job to the three contractors, showed them the pictures and asked that an estimate be provided prior to tonight's meeting. Kement didn't get back to him, Rolocut gave a verbal estimate of \$20,000 per repair and Cota provided a written estimate of \$23,445 for both repairs. Cota's estimate included paving the saw cut areas, but DOT may require milling. DOT has been contacted, but Mr. Enderle has not heard back yet. Cota would like to do the work at night starting at 8 p.m. There was a discussion of the time of starting work; there was some concern of disrupting local business. Mr. Riggott explained that they will need to take care of the tap in the line; it needs to be cut. Mr. Enderle asked if other contractors needed to be contacted; he has contacted the vendors in place with the Town. Mr. Barton felt if three contractors were contacted and only got back to them; they should go with that contractor.

- Motion:** To proceed with the two repairs on Bridge Street awarding the contract to the low and only bidder, Cota Construction. The funds for the repair will come from the WPCA Sinking Fund.
Barton/Davis
Passed unanimously

Superintendent's Report

Mr. Enderle wanted to highlight that Marc Brennan and Jon Ference had completed a correspondence course in Operations and Maintenance of Wastewater Systems. The certificates they were awarded are in the meeting packet. This is a requirement for licensing and makes for well trained, knowledgeable employees. Mr. Enderle explained that he has met with the Tax Collector, Samantha Lee and will meet with her again before she leaves; her last day on the job will be October 28th. Mr. Enderle needs to know where we are with FCC's as of September 30th. He needs to know not just what has been collected to date, but what is outstanding; the deferred revenue.

Added Agenda Item

Mr. Anderson and Mr. Enderle have researched the Belzona and nitride coatings for the new pumps. Mr. Anderson came up with information that the Belzona is a coating on the outside of the parts that can change the size; the nitride is a penetrating substance that doesn't change the size. Ms. Paluch explained that the nitride is a specialized process not a coating. The nitride makes the part stronger. Due to the abrasion problems at the Mill and Scantic Pump Stations, the nitride process would be a more appropriate choice. Mr. Barton questioned the life expectancy; Mr. Anderson replied that he was not able to find any information on the life expectancy. Mr. Enderle reported that after speaking with Mr. Anderson and Ray Bahr, the nitride process was a wiser choice. Mr. Riggott stated that they need to fix the source of the problem which is coming from Main St in Broad Brook. The problem needs to be fixed in the near future or the new pumps could be ruined.

Motion: To change the specification to eliminate the Belzona Coating, subtracting \$887 per pump and adding the nitride process at \$1630 per pump.
Barton/Davis
Passed unanimously

XIV. Adjournment

Motion: To adjourn the meeting at 8:55 p.m.
Barton/Davis

Respectfully submitted,

Laura Michael
Recording Secretary